

P05000165359

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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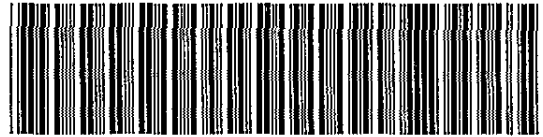
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
C. Coulllette JAN 09 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
First Coast Appliance Specialties, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation has two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The percentage of ownership is what is currently changing as follows:

NAME/TITLE	ADDRESS
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John W. Murphy, President will now own 49% Ownership	1115 Skye Dr W Jax., FL 32221
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Erika K Coplon, Vice President will now own 51% Ownership	1115 Skye Dr W Jax., FL 32221
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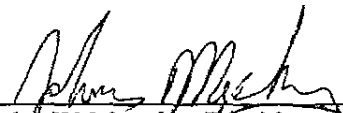

SECOND: One Percent (1%) of the shares have been transferred from John W. Murphy, to Erika K Coplon.

THIRD: The date of each amendment's adoption: 12/23/05

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of December 2005

Signature	
	John W. Murphy, President
Signature	
	Erika K Coplon, Vice President

Return Address: P. O. Box 16952
Jacksonville, FL 32245-0652

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